

**MID-COAST IMPLEMENTATION READY TMDL
LOCAL STAKEHOLDER ADVISORY COMMITTEE MEETING
Tuesday, March 20, 2012
8:30 a.m. – 4:30 p.m.**

*Mariner Room
Embarcadero Resort Hotel & Marina
Newport, Oregon*

Proposed Agenda

Meeting Objectives:

- *Understand Oregon's framework for Clean Water Act implementation and the TMDL program;*
 - *Understand the history and status of the Mid-Coast TMDL, relation to CZARA litigation, and the role of the Local Stakeholder Advisory Committee (LSAC);*
 - *Provide overview of Implementation Ready TMDL origin, structure, and process;*
 - *Provide overview of TMDL technical approach, status and proposed schedule;*
 - *Develop an understanding and acceptance of the proposed stakeholder process and operating principles;*
 - *Finalize LSAC core membership including primary and alternate members;*
 - *Develop and agree on next step tasks.*
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8:00 – 8:30 Arrive. Distribute Materials (coffee and snacks available)

8:30 – 9:15 Welcome. Opening Remarks. Introductions. and Meeting Objectives/ Agenda

- Welcome and opening remarks – Zach Loboy, David Waltz, DEQ
- Introductions – Project Team and LSAC participants
- Meeting objectives and agenda review – Turner Odell, Oregon Consensus

9:15 – 10:15 Mid-Coast TMDL History and Overview

- TMDL basics (in brief) –Ryan Michie, DEQ
- Overview/ history of the Mid-Coast TMDL – David Waltz, DEQ
- Overview of CZARA litigation, Coastal Nonpoint Program (CNPCP) and relationship to Mid-Coast TMDL – Gene Foster, DEQ
- Question/ Answer and group discussion

10:15 – 10:30 BREAK (refreshments provided)

10:30 – 11:15 Implementation Ready TMDL

- Overview of Implementation Ready TMDL process and key differences from previous TMDL process – Ryan Michie and David Waltz, DEQ

Implementation Ready TMDL (continued)

- Question/ Answer and group discussion

11:15 – 11:45 Current Status and Technical Information Update

- Current status of Mid-Coast TMDL project – *David Waltz, DEQ*
- Overview of status of technical work on temperature, sedimentation and bacteria impairments – *Ryan Michie and Kevin Brannan, DEQ*
- Question/ Answer and group discussion

11:45 – 1:00 LUNCH (*available for purchase nearby*)

1:00 – 2:30 Process and Work Plan Overview and Group Membership

- Overview of Mid-Coast TMDL assessment and proposed process – *Turner Odell and Peter Harkema, OC*
 - Role of LSAC and process for selecting participants
 - Role and potential composition of Technical Working Groups
 - Role and potential composition of Ad Hoc Policy Group; relationship to HB 3613 workgroup – *Gene Foster, DEQ*
- Overview of Mid-Coast TMDL work plan and schedule – *David Waltz, DEQ*
- Question/ Answer and group discussion

2:30 – 2:45 BREAK (*refreshments provided*)

2:45 – 4:00 Proposed LSAC Operating Principles and Membership

- Review proposed LSAC operating principles – *Turner Odell and Peter Harkema, OC*
- Discuss and agree on core LSAC membership (including primary and alternate representatives)
- Question/ Answer and group discussion

4:00 – 4:15 Next Steps and Summary

- Review schedule for upcoming meetings
- Confirm next steps and action items (who will do what and by when)

4:15 – 4:30 PUBLIC REMARKS

4:30 ADJOURN